MARKET NOTICE

NOTICE OF RETIREMENT OF DIRECTOR

JMMB GROUP LIMITED (JMMBGL)

The Trinidad and Tobago Stock Exchange Limited (TTSE) received notice from JMMBGL advising that Mr. Hugh Duncan will retire from the board of JMMBGL and its subsidiary JMMB Financial Holdings Limited, effective March 31st, 2024.

JMMBGL further advised that while Mr. Hugh Duncan is stepping down from the board of JMMBGL, he will continue to serve on the boards in Trinidad and Tobago, including JMMB Bank (T&T) Limited and its subsidiary, JMMB Express Finance (T&T) Limited

February 26th, 2024

Market Operations Department

Trinidad & Tobago Stock Exchange Limited